

Fraud Investigation Activity Report

STATEWIDE^{a/ b/}		August 2006 (Version 2)						
Part A. Investigation Activity		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)		
Section I. Investigation Requests								
1. Total requests received during month (Item 2 plus 3).....	1	12,538	2	10,371	3	7,957	4	30,866
2. Total requests rejected during month.....	6	404	7	386	8	261	9	1,051
3. Total requests accepted during month (Items 3a through 3r).....	11	12,134	12	9,985	13	7,696	14	29,815
a. Early Fraud Prevention/Detection (EFP/D).....	16	8,715	17	7,031	18	4,620	19	20,366
b. Income and Eligibility Verification System (IEVS).....	21	323	22	309	23	596	24	1,228
c. Other unreported income.....	26	360	27	310	28	254	29	924
d. Homeless assistance.....	31	77				32	77	33
e. Unreported resources/assets.....	34	104	35	93	36	50	37	247
f. Family (household) composition.....	39	1,354	40	1,193	41	758	42	3,305
g. Duplicate/replaced warrants/lost Food Stamps.....	44	9	45	7	46	13	47	29
h. Duplicate (multiple) aid.....	49	145	50	99	51	102	52	346
i. Forgery.....	54	11	55	8	56	4	57	23
j. Residence.....	59	333	60	282	61	226	62	841
k. Fictitious identity.....	64	2	65	2	66	3	67	7
l. Food Stamp trafficking.....		69		4	70	7	71	11
m. Internal affairs.....	72	2	73	2	74	0	75	4
n. Child Care.....	77	74	78	58	79	14	80	146
o. Drug Felon.....	82	337	83	305	84	737	85	1,379
p. Fleeing Felon.....	87	144	88	153	89	147	90	444
q. Probation/Parole Violators.....	92	32	93	33	94	25	95	90
r. Other (Explain in Comments).....	97	112	98	96	99	140	100	348

Section II. Investigation Caseload								
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	56,519	103	62,683	104	44,819	105	164,021
Last month's Item 7.....		56,076		61,877		44,347		162,300
Adjustment to last month's Item 7 (Positive or negative number).....		443		806		472		660
5. Total investigations available during month (Items 3 plus 4).....	107	68,653	108	72,668	109	52,515	110	193,836
6. Total investigations completed during month (Item 6a plus 6b).....	112	12,288	113	10,524	114	9,575	115	32,387
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	3,651	118	3,030	119	2,264	120	8,945
1) Cases referred for prosecution.....	122	165	123	138	124	68	125	371
2) Cases not referred for prosecution.....	127	3,486	128	2,892	129	2,196	130	8,574
b. Evidence not sufficient to support an allegation of fraud.....	132	8,637	133	7,494	134	7,311	135	23,442
7. Investigations pending at end of month (Items 5 minus 6).....	137	56,365	138	62,144	139	42,940	140	161,449

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)	
8. Denials (Early Fraud).....	142	1,269	143 949	144 793	145 3,011	146 329
9. Benefits reduced (Early Fraud).....	147	411	148 386	149 206	150 1,003	151 22
10. Discontinuances (Early Fraud).....	152	500	153 426	154 184	155 1,110	156 38
11. Referred for prosecution.....	157	165	158 138	159 68	160 371	161 20
12. Referred to Administrative Disqualification Hearing (ADH).....	162	18	163 19	164 2	165 39	166 0
13. Restitution action.....	167	512	168 434	169 427	170 1,373	171 115
14. Benefits reduced (not Early Fraud).....	172	180	173 157	174 79	175 416	176 36
15. Benefits discontinued (not Early Fraud).....	177	454	178 381	179 418	180 1,253	181 127
16. Fraud found, no adverse financial impact.....	182	610	183 514	184 298	185 1,422	186 69
17. Allegation unfounded.....	187	5,328	188 4,460	189 4,990	190 14,778	191 2,359
18. Insufficient evidence.....	192	3,409	193 3,198	194 2,219	195 8,826	196 890
19. Expiration of statutes.....	197	25	198 21	199 6	200 52	201 10
20. Total Other (Explain in Comments).....	202	621	203 286	204 347	205 1,254	206 207

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$1,353,609	208	\$710,799	209	\$293,287	210	\$2,357,695	211	\$307,513
22. Fines/forfeitures (dollar amounts).....							212	\$35,408		

Part B. Prosecution Activity**Section I. Prosecution Activity**

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	2,246	214 2,069	215 614	216 4,929	217 778
<i>Last month's Item 27.....</i>		2,244	2,369	613	5,226	1,364
<i>Adjustment to last month's Item 27 (Positive or negative number).....</i>		2	(300)	1	(297)	(586)
24. Referrals received during month.....	218	209	219 178	220 104	221 491	222 20
25. Total referrals available during month (Item 23 plus 24).....	223	2,455	224 2,247	225 718	226 5,420	227 798
26. Total referrals processed during month (Item 26a plus 26b).....	228	177	229 152	230 67	231 396	232 14
a. Prosecutions filed.....	233	151	234 128	235 39	236 318	237 12
b. Decision made to not prosecute.....	238	26	239 24	240 28	241 78	242 2
27. Referrals pending end of month (Item 25 minus 26).....	243	2,278	244 2,095	245 651	246 5,024	247 784

Section II. Prosecution Outcomes

28. Convictions.....	248	168	249 146	250 29	251 343	252 252	17
29. Administrative action.....	253	1	254 0	255 0	256 1	257 0	
30. Disqualification Consent Agreements (DCA).....	258	3	259 4	260 6	261 13	262 0	
31. Charge pleaded.....	263	37	264 32	265 7	266 76	267 3	
32. Dismissals.....	268	37	269 32	270 7	271 76	272 5	
33. Acquittals.....	273	1	274 1	275 0	276 2	277 0	
34. Declinations.....	278	25	279 24	280 8	281 57	282 0	
35. Expiration of statutes.....	283	0	284 0	285 0	286 0	287 0	
36. Other (Explain in Comments).....	288	0	289 0	290 0	291 0	292 0	

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Part C. Administrative Disqualification Hearing Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)					
37. Referred for Administrative Disqualification Hearing (ADH).....	293	7	294	3	295	2	296	12	297	0
38. Waivers.....	298	5	299	2	300	4	301	11	302	0
39. Upheld convictions.....	303	4	304	4	305	1	306	9	307	0
40. Acquittals.....	308	1	309	1	310	0	311	2	312	0
41. Decisions pending.....	313	52	314	54	315	3	316	109	317	0
42. Program dollars.....	318	\$7,511	319	\$4,757	320	\$990	321	\$13,258	322	\$0
Part D. Persons Disqualified										
43. During month as a result of court prosecutions.....	323	146	324	130	325	28	326	304	327	15
44. Administrative Hearing Disqualifications.....	328	14	329	10	330	10	331	34	332	0
Part E. Collections										
45. Total collected during prior month (dollar amounts).....	333	\$1,599,432	334	\$515,637	335	\$109,116	336	\$2,224,185	337	\$120,926
Part F. Computer Match Activity										
Section I. Matches Received										
46. California Youth Authority.....	338	20	339	12	340	20	341	52	342	33
47. Nationwide Prisoner Match.....	343	295	344	249	345	832	346	1,376	347	71
48. Fleeing Felon.....	348	262	349	230	350	457	351	949	352	38
49. Reserved.....										
Section II. Results: Benefits Reduced										
50. California Youth Authority.....	353	0	354	1	355	0	356	1	357	0
51. Nationwide Prisoner Match.....	358	8	359	6	360	14	361	28	362	3
52. Fleeing Felon.....	363	59	364	56	365	50	366	165	367	22
53. Reserved.....										
Section III. Results: Discontinuances										
54. California Youth Authority.....	368	0	369	0	370	0	371	0	372	3
55. Nationwide Prisoner Match.....	373	3	374	2	375	22	376	27	377	0
56. Fleeing Felon.....	378	16	379	14	380	91	381	121	382	30
57. Reserved.....										
COMMENTS										

a/ Counties revising: Monterey and Orange.

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Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		1.					2.				
Item Name		Total requests received					Total requests rejected				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	1	2	3	4	5		6	7	8	9	10
Statewide		12,538	10,371	7,957	30,866	2,271	404	386	261	1,051	43
Alameda		218	216	296	730	315	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		5	5	6	16	8	0	0	0	0	0
Butte		132	113	41	286	11	4	6	0	10	3
Calaveras		92	85	129	306	2	0	0	0	0	0
Colusa		4	4	1	9	0	0	0	0	0	0
Contra Costa		89	81	39	209	14	10	10	7	27	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		14	14	11	39	15	0	0	0	0	0
Fresno		61	61	9	131	18	0	0	0	0	0
Glenn		71	70	44	185	0	0	0	0	0	0
Humboldt		80	80	33	193	11	0	0	0	0	0
Imperial		31	31	0	62	0	0	0	0	0	0
Inyo		2	2	0	4	0	0	0	0	0	0
Kern		391	173	430	994	11	0	0	1	1	0
Kings		245	91	227	563	20	0	0	0	0	0
Lake		22	19	21	62	0	0	0	0	0	0
Lassen		16	16	32	64	0	0	0	0	0	0
Los Angeles		1,815	1,688	1,300	4,803	368	184	183	143	510	9
Madera		173	42	222	437	2	0	0	0	0	0
Marin		19	19	19	57	15	0	0	0	0	0
Mariposa		1	1	1	3	1	0	0	0	0	0
Mendocino		33	23	66	122	20	0	0	1	1	0
Merced		124	120	95	339	0	3	3	0	6	0
Modoc		0	0	3	3	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		135	104	69	308	0	4	4	1	9	0
Napa		12	5	22	39	27	0	0	0	0	0
Nevada		2	2	4	8	3	0	0	0	0	0
Orange a/		740	686	296	1,722	87	0	0	0	0	0
Placer		10	10	0	20	6	0	0	0	0	0
Plumas		7	7	10	24	11	0	0	0	0	0
Riverside		2,563	2,480	1,849	6,892	737	13	11	5	29	9
Sacramento b/		369	244	20	633	13	30	23	7	60	13
San Benito		6	5	8	19	0	0	0	0	0	0
San Bernardino		1,476	699	661	2,836	11	0	0	0	0	0
San Diego		1,456	1,265	129	2,850	5	36	31	7	74	0
San Francisco		33	33	34	100	53	0	0	0	0	0
San Joaquin		66	51	23	140	0	1	1	0	2	0
San Luis Obispo		48	41	39	128	4	0	0	0	0	0
San Mateo		127	115	95	337	56	0	0	0	0	0
Santa Barbara		31	28	61	120	4	0	0	0	0	0
Santa Clara		152	146	194	492	107	14	14	2	30	2
Santa Cruz		115	106	286	507	105	2	2	1	5	0
Shasta		186	182	160	528	10	93	91	80	264	5
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		67	57	158	282	3	0	0	0	0	0
Solano		260	253	42	555	12	1	1	1	3	0
Sonoma		62	59	146	267	10	0	0	0	0	0
Stanislaus		358	333	195	886	25	7	5	3	15	2
Sutter		57	46	68	171	57	0	0	0	0	0
Tehama		52	52	0	104	0	0	0	0	0	0
Trinity		8	7	8	23	0	0	0	0	0	0
Tulare		72	70	6	148	0	0	0	0	0	0
Tuolumne		13	11	4	28	0	2	1	2	5	0
Ventura		114	104	20	238	3	0	0	0	0	0
Yolo		49	49	39	137	36	0	0	0	0	0
Yuba		254	167	286	707	55	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3.					3a.				
Item Name		Total requests accepted					Early Fraud Prevention/Detection				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	11	12	13	14	15		16	17	18	19	20
Statewide	12,134	9,985	7,696	29,815	2,228		8,715	7,031	4,620	20,366	1,165
Alameda	218	216	296	730	315		177	177	24	378	23
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	5	5	6	16	8		0	0	0	0	0
Butte	128	107	41	276	8		33	33	8	74	1
Calaveras	92	85	129	306	2		75	69	115	259	0
Colusa	4	4	1	9	0		0	0	0	0	0
Contra Costa	79	71	32	182	14		71	62	19	152	9
Del Norte	0	0	0	0	0		0	0	0	0	0
El Dorado	14	14	11	39	15		5	5	3	13	5
Fresno	61	61	9	131	18		10	10	1	21	0
Glenn	71	70	44	185	0		27	25	25	77	0
Humboldt	80	80	33	193	11		8	8	0	16	0
Imperial	31	31	0	62	0		3	3	0	6	0
Inyo	2	2	0	4	0		2	2	0	4	0
Kern	391	173	429	993	11		142	77	166	385	0
Kings	245	91	227	563	20		187	64	184	435	15
Lake	22	19	21	62	0		1	1	4	6	0
Lassen	16	16	32	64	0		12	12	32	56	0
Los Angeles	1,631	1,505	1,157	4,293	359		1,315	1,234	613	3,162	17
Madera	173	42	222	437	2		153	34	195	382	0
Marin	19	19	19	57	15		3	3	2	8	7
Mariposa	1	1	1	3	1		0	0	0	0	0
Mendocino	33	23	65	121	20		2	2	1	5	0
Merced	121	117	95	333	0		34	32	18	84	0
Modoc	0	0	3	3	0		0	0	0	0	0
Mono	0	0	0	0	0		0	0	0	0	0
Monterey a/	131	100	68	299	0		60	32	37	129	0
Napa	12	5	22	39	27		1	0	3	4	3
Nevada	2	2	4	8	3		0	0	3	3	2
Orange a/	740	686	296	1,722	87		686	644	273	1,603	85
Placer	10	10	0	20	6		0	0	0	0	0
Plumas	7	7	10	24	11		6	6	9	21	10
Riverside	2,550	2,469	1,844	6,863	728		2,264	2,193	1,594	6,051	594
Sacramento b/	339	221	13	573	0		252	116	13	381	0
San Benito	6	5	8	19	0		0	0	0	0	0
San Bernardino	1,476	699	661	2,836	11		707	0	0	707	0
San Diego	1,420	1,234	122	2,776	5		1,388	1,218	119	2,725	0
San Francisco	33	33	34	100	53		31	31	31	93	25
San Joaquin	65	50	23	138	0		34	33	5	72	0
San Luis Obispo	48	41	39	128	4		7	7	2	16	1
San Mateo	127	115	95	337	56		65	58	48	171	0
Santa Barbara	31	28	61	120	4		11	11	50	72	1
Santa Clara	138	132	192	462	105		94	89	185	368	102
Santa Cruz	113	104	285	502	105		106	100	272	478	104
Shasta	93	91	80	264	5		57	55	59	171	3
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou b/	67	57	158	282	3		39	39	109	187	3
Solano	259	252	41	552	12		182	181	23	386	0
Sonoma	62	59	146	267	10		8	7	1	16	0
Stanislaus	351	328	192	871	23		87	81	28	196	5
Sutter	57	46	68	171	57		41	31	51	123	56
Tehama	52	52	0	104	0		16	16	0	32	0
Trinity	8	7	8	23	0		0	0	1	1	0
Tulare	72	70	6	148	0		0	0	0	0	0
Tuolumne	11	10	2	23	0		7	7	1	15	0
Ventura	114	104	20	238	3		78	69	9	156	3
Yolo	49	49	39	137	36		17	17	36	70	36
Yuba	254	167	286	707	55		211	137	248	596	55

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3b.					3c.				
Item Name		IEVS					Other unreported income				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	21	22	23	24	25		26	27	28	29	30
Statewide		323	309	596	1,228	221	360	310	254	924	99
Alameda		12	12	0	24	1	6	6	0	12	2
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	1	1	1	3	1
Butte		0	0	0	0	0	7	9	4	20	0
Calaveras		1	1	1	3	0	3	3	2	8	1
Colusa		0	0	0	0	0	2	2	1	5	0
Contra Costa		4	4	9	17	0	3	3	2	8	1
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		1	1	4	6	2	1	1	0	2	1
Fresno		0	0	0	0	0	17	17	0	34	0
Glenn		1	1	2	4	0	8	8	4	20	0
Humboldt		0	0	0	0	0	10	10	0	20	1
Imperial		0	0	0	0	0	3	3	0	6	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		20	9	26	55	0	32	7	44	83	0
Kings		0	0	0	0	0	8	3	9	20	1
Lake		0	0	0	0	0	3	3	2	8	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		68	66	321	455	186	9	9	71	89	61
Madera		1	1	9	11	0	4	2	6	12	0
Marin		5	5	3	13	4	0	0	1	1	1
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		13	11	27	51	0	5	2	2	9	1
Merced		1	1	0	2	0	16	16	3	35	0
Modoc		0	0	1	1	0	0	0	1	1	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		1	0	1	2	0	0	0	0	0	0
Napa		0	0	0	0	0	2	0	3	5	3
Nevada		0	0	0	0	0	0	0	0	0	1
Orange a/		0	0	5	5	0	24	24	0	48	0
Placer		0	0	0	0	0	1	1	0	2	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		25	34	15	74	15	36	35	8	79	18
Sacramento b/		0	0	0	0	0	4	4	0	8	0
San Benito		1	1	2	4	0	0	0	0	0	0
San Bernardino		28	26	9	63	0	47	43	25	115	0
San Diego		3	3	0	6	0	1	1	0	2	0
San Francisco		0	0	0	0	1	0	0	0	0	0
San Joaquin		0	0	0	0	0	2	0	2	4	0
San Luis Obispo		0	0	1	1	0	5	5	9	19	0
San Mateo		0	0	0	0	0	12	9	5	26	4
Santa Barbara		1	0	1	2	0	1	0	2	3	0
Santa Clara		15	14	1	30	0	3	3	2	8	0
Santa Cruz		0	0	3	3	0	0	0	0	0	0
Shasta		0	0	0	0	0	7	7	2	16	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	17	17	0
Solano		26	24	7	57	0	13	13	2	28	1
Sonoma		20	20	81	121	8	5	3	1	9	0
Stanislaus		49	48	52	149	4	14	14	5	33	1
Sutter		0	0	0	0	0	10	9	13	32	0
Tehama		1	1	0	2	0	4	4	0	8	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		1	1	2	4	0	14	13	1	28	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		22	22	11	55	0	2	2	0	4	0
Yolo		3	3	0	6	0	6	6	1	13	0
Yuba		0	0	2	2	0	9	9	3	21	0

a/ Counties revising: Monterey and Orange.

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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
Item Number	3d.			3e.				
Item Name	Homeless assistance			Unreported resources/assets				
Column	CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	31	32	33	34	35	36	37	38
Statewide	77	77	0	104	93	50	247	17
Alameda	0	0	0	3	3	1	7	1
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	28	28	0	2	2	0	4	0
Calaveras	1	1	0	1	1	3	5	1
Colusa	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	1	0	1	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0
Glenn	0	0	0	1	1	0	2	0
Humboldt	0	0	0	40	40	5	85	4
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	2	2	0	9	3	8	20	0
Kings	2	2	0	2	0	2	4	0
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	6	6	0	12	0
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	1	1	0	2	1
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	1	1	0	2	0
Merced	1	1	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey a/	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0
Orange a/	11	11	0	2	2	2	6	0
Placer	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	0	0	0	16	13	3	32	9
Sacramento b/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	3	3	0
San Bernardino	1	1	0	2	2	0	4	0
San Diego	14	14	0	1	1	0	2	0
San Francisco	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	2	0	2	4	0
San Luis Obispo	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	1
Santa Barbara	0	0	0	1	1	0	2	0
Santa Clara	0	0	0	1	1	0	2	0
Santa Cruz	0	0	0	0	0	0	0	0
Shasta	0	0	0	2	2	2	6	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou b/	9	9	0	8	9	18	35	0
Solano	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	3	3	0	6	0
Sutter	0	0	0	0	0	1	1	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0
Yuba	8	8	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	1,354	1,193	758	3,305	103	9	7	13	29	8
Alameda	10	9	0	19	2	0	0	0	0	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	1	0	0	0	0	0
Butte	29	33	2	64	0	1	0	0	1	0
Calaveras	4	4	4	12	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	1	5	2	0	0	0	0	0
Fresno	31	31	7	69	0	0	0	0	0	0
Glenn	10	10	3	23	0	0	0	1	1	0
Humboldt	14	14	8	36	0	0	0	0	0	0
Imperial	12	12	0	24	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	114	47	87	248	0	0	0	0	0	0
Kings	29	14	21	64	0	0	0	0	0	0
Lake	11	10	3	24	0	0	0	0	0	0
Lassen	4	4	0	8	0	0	0	0	0	0
Los Angeles	22	22	11	55	7	0	0	0	0	0
Madera	13	3	12	28	0	0	0	0	0	1
Marin	3	3	1	7	0	0	0	0	0	0
Mariposa	1	1	1	3	0	0	0	0	0	0
Mendocino	11	5	32	48	16	0	0	0	0	0
Merced	22	22	3	47	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey a/	2	1	2	5	0	0	0	0	0	0
Napa	3	2	2	7	4	0	0	0	0	0
Nevada	2	2	0	4	0	0	0	0	0	0
Orange a/	4	4	4	12	1	5	5	11	21	0
Placer	5	5	0	10	0	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside	145	133	180	458	37	0	0	0	0	0
Sacramento b/	25	25	0	50	0	0	0	0	0	0
San Benito	2	2	1	5	0	2	1	0	3	0
San Bernardino	444	418	280	1,142	6	0	0	0	0	0
San Diego	8	8	1	17	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	13	10	3	26	0	0	0	0	0	0
San Luis Obispo	17	16	3	36	0	0	0	0	0	0
San Mateo	40	38	8	86	20	0	0	1	1	0
Santa Barbara	10	10	1	21	0	0	0	0	0	0
Santa Clara	24	24	0	48	0	0	0	0	0	0
Santa Cruz	3	3	1	7	0	0	0	0	0	0
Shasta	22	22	14	58	2	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	0	0	0	0	0	0	0	0	0	0
Solano	20	17	2	39	0	0	0	0	0	0
Sonoma	12	12	0	24	0	0	0	0	0	0
Stanislaus	116	105	53	274	4	0	0	0	0	1
Sutter	5	5	1	11	0	0	0	0	0	0
Tehama	20	20	0	40	0	0	0	0	0	0
Trinity	4	3	1	8	0	0	0	0	0	0
Tulare	40	40	0	80	0	0	0	0	0	0
Tuolumne	2	1	0	3	0	0	0	0	0	0
Ventura	5	4	0	9	0	0	0	0	0	0
Yolo	8	8	2	18	0	0	0	0	0	0
Yuba	7	5	2	14	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3h.					3i.				
Item Name		Duplicate (multiple) aid					Forgery				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		49	50	51	52	53	54	55	56	57	58
Statewide		145	99	102	346	53	11	8	4	23	9
Alameda		3	2	0	5	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		1	1	0	2	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		1	0	0	1	0	2	0	2	4	0
Kings		0	0	0	0	0	0	0	1	1	0
Lake		0	0	0	0	0	1	1	0	2	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		130	87	95	312	53	1	1	0	2	0
Madera		1	1	0	2	0	0	0	0	0	0
Marin		1	1	0	2	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	1	1	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	4	4	0	8	1
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		1	1	2	4	0	1	1	1	3	4
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		2	2	0	4	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	3	3	0	0	0	0	0	2
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	2
Santa Cruz		1	0	0	1	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		1	1	0	2	0	0	0	0	0	0
Sonoma		1	1	0	2	0	0	0	0	0	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		1	1	0	2	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	1	1	0	1	0	0	1	0
Tuolumne		0	0	0	0	0	1	1	0	2	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		1	1	0	2	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3j.					3k.				
Item Name		Residence					Fictitious identity				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		59	60	61	62	63	64	65	66	67	68
Statewide		333	282	226	841	24	2	2	3	7	0
Alameda		4	4	0	8	0	1	1	0	2	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		2	2	1	5	2	0	0	0	0	0
Butte		4	4	0	8	0	0	0	1	1	0
Calaveras		3	3	1	7	0	0	0	0	0	0
Colusa		1	1	0	2	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		1	1	2	4	1	0	0	0	0	0
Fresno		3	3	1	7	0	0	0	0	0	0
Glenn		8	8	4	20	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		12	12	0	24	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		36	15	52	103	0	0	0	0	0	0
Kings		10	7	5	22	0	0	0	0	0	0
Lake		1	1	3	5	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		1	1	1	3	1	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		1	1	0	2	0	0	0	0	0	0
Merced		6	6	2	14	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		27	26	4	57	0	0	0	0	0	0
Napa		1	1	1	3	2	0	0	0	0	0
Nevada		0	0	1	1	0	0	0	0	0	0
Orange a/		2	2	1	5	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		10	10	3	23	2	0	0	1	1	0
Sacramento b/		9	9	0	18	0	1	1	0	2	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		83	67	60	210	0	0	0	0	0	0
San Diego		3	3	2	8	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		2	2	0	4	0	0	0	0	0	0
San Luis Obispo		1	0	9	10	1	0	0	0	0	0
San Mateo		3	3	8	14	10	0	0	0	0	0
Santa Barbara		1	1	2	4	1	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	1	1	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		1	1	1	3	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		8	5	8	21	0	0	0	0	0	0
Solano		14	13	5	32	2	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		51	48	28	127	2	0	0	0	0	0
Sutter		1	1	2	4	0	0	0	0	0	0
Tehama		2	2	0	4	0	0	0	0	0	0
Trinity		2	2	2	6	0	0	0	0	0	0
Tulare		9	9	0	18	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		1	1	0	2	0	0	0	0	0	0
Yuba		9	7	17	33	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section Item Number Item Name Column Data Cell	Part A. Investigation Activity, Section I. Investigation Requests							
	3I.			3m.				
	FS trafficking			Internal affairs				
	PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Other
Statewide	4	7	11	2	2	0	4	5
Alameda	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	2	0	2	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0
Humboldt	0	1	1	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0
Lake	1	0	1	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	1	0	1	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0
Modoc	0	1	1	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey a/	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	0	1	1	0	0	0	0	2
Sacramento b/	0	0	0	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	1
Santa Barbara	0	0	0	0	0	0	0	0
Santa Clara	0	3	3	0	0	0	0	1
Santa Cruz	0	1	1	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou b/	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	1
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0
Yolo	0	0	0	1	1	0	2	0
Yuba	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3n.					3o.				
Item Name		Child Care					Drug Felon				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		77	78	79	80	81	82	83	84	85	86
Statewide		74	58	14	146	50	337	305	737	1,379	299
Alameda		0	0	0	0	0	0	0	268	268	268
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	4	4	3
Butte		2	1	0	3	0	21	22	23	66	0
Calaveras		0	0	0	0	0	3	3	2	8	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	3	3	1	7	1
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		0	0	0	0	0	2	2	0	4	0
Humboldt		0	0	0	0	0	7	7	14	28	2
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		9	2	8	19	11	8	2	11	21	0
Kings		1	0	0	1	2	6	3	5	14	0
Lake		1	0	0	1	0	2	0	7	9	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		38	38	4	80	1	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	3	3	11	17	0
Mariposa		0	0	0	0	1	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	1	1	1
Merced		0	0	0	0	0	22	21	46	89	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	34	34	19	87	0
Napa		0	0	0	0	0	2	1	3	6	4
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		3	2	0	5	1	1	1	0	2	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		4	3	1	8	21	4	4	1	9	1
Sacramento b/		1	1	0	2	0	29	29	0	58	0
San Benito		0	0	0	0	0	1	1	1	3	0
San Bernardino		8	7	0	15	2	148	129	275	552	0
San Diego		2	0	0	2	0	0	0	0	0	0
San Francisco		0	0	0	0	0	1	1	0	2	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		2	2	0	4	0	2	2	18	22	18
Santa Barbara		1	0	0	1	0	1	1	2	4	0
Santa Clara		1	1	0	2	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	2	2	0	4	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	6	6	0
Solano		0	0	0	0	9	1	1	0	2	0
Sonoma		1	1	0	2	0	0	0	0	0	0
Stanislaus		0	0	1	1	1	11	10	5	26	1
Sutter		0	0	0	0	1	0	0	0	0	0
Tehama		0	0	0	0	0	8	8	0	16	0
Trinity		0	0	0	0	0	2	2	1	5	0
Tulare		0	0	0	0	0	4	4	1	9	0
Tuolumne		0	0	0	0	0	0	0	1	1	0
Ventura		0	0	0	0	0	1	1	0	2	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	8	8	11	27	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
August 2006 (Version 2)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3p.					3q.				
Item Name		Fleeing Felon					Probation/Parole Violators				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		87	88	89	90	91	92	93	94	95	96
Statewide		144	153	147	444	21	32	33	25	90	10
Alameda		0	0	1	1	1	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	2	2	0	1	1	1	3	0
Calaveras		1	1	1	3	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	2	2	1	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		1	1	0	2	0	12	13	5	30	0
Humboldt		1	1	4	6	1	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		12	10	19	41	0	2	1	3	6	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		1	1	0	2	0	1	1	1	3	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		1	1	0	2	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	2	2	1	0	0	0	0	0
Merced		19	19	22	60	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	0	0	0	0	0
Napa		2	0	3	5	3	1	1	7	9	7
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		1	1	0	2	0	1	1	0	2	0
Placer		0	0	0	0	1	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		26	26	31	83	4	3	3	1	7	2
Sacramento b/		17	35	0	52	0	0	0	0	0	0
San Benito		0	0	1	1	0	0	0	0	0	0
San Bernardino		4	3	12	19	2	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		1	1	0	2	1	0	0	0	0	0
San Joaquin		4	2	4	10	0	0	0	0	0	0
San Luis Obispo		2	2	8	12	1	8	8	4	20	1
San Mateo		3	3	4	10	0	0	0	0	0	0
Santa Barbara		1	1	0	2	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		1	0	2	3	0	0	0	0	0	0
Shasta		1	1	1	3	0	1	1	1	3	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		2	2	0	4	0	1	2	0	3	0
Solano		1	1	2	4	0	1	1	0	2	0
Sonoma		3	3	3	9	2	0	0	0	0	0
Stanislaus		20	19	18	57	3	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	2	2	0	0	0	1	1	0
Tulare		3	3	1	7	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		5	5	0	10	0	0	0	0	0	0
Yolo		10	10	0	20	0	0	0	0	0	0
Yuba		1	1	2	4	0	0	0	1	1	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
August 2006 (Version 2)

Part/Section	Part A. Section I. Invest. Requests					Part A. Section II. Investigation Caseload				
	3r.					4.				
Item Number	Other					Investigations beginning month				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	97	98	99	100	101	102	103	104	105	106
Statewide	112	96	140	348	144	56,519	62,683	44,819	164,021	33,305
Alameda	2	2	2	6	11	1,227	1,220	72	2,519	351
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	1	67	71	9	147	19
Butte	0	0	0	0	7	409	431	36	876	8
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	3	3	0
Contra Costa	0	0	0	0	3	91	154	119	364	42
Del Norte	0	0	0	0	0	65	61	55	181	7
El Dorado	0	0	0	0	3	427	356	42	825	35
Fresno	0	0	0	0	18	1,334	786	384	2,504	682
Glenn	1	1	0	2	0	220	196	171	587	0
Humboldt	0	0	1	1	3	148	148	20	316	42
Imperial	0	0	0	0	0	670	639	95	1,404	0
Inyo	0	0	0	0	0	70	70	11	151	9
Kern	2	0	3	5	0	597	253	456	1,306	34
Kings	0	0	0	0	2	259	106	224	589	72
Lake	0	0	1	1	0	87	103	26	216	1
Lassen	0	0	0	0	0	9	9	10	28	0
Los Angeles	42	42	42	126	34	33,097	41,902	29,217	104,216	26,189
Madera	0	0	0	0	1	47	115	49	211	0
Marin	2	2	0	4	1	411	387	604	1,402	481
Mariposa	0	0	0	0	0	36	32	18	86	20
Mendocino	0	0	0	0	1	489	328	306	1,123	123
Merced	0	0	0	0	0	527	532	211	1,270	0
Modoc	0	0	0	0	0	3	3	14	20	6
Mono	0	0	0	0	0	3	0	2	5	1
Monterey a/	7	7	5	19	0	324	245	164	733	0
Napa	0	0	0	0	1	189	128	167	484	342
Nevada	0	0	0	0	0	69	56	31	156	28
Orange a/	0	0	0	0	0	651	603	191	1,445	69
Placer	0	0	0	0	4	174	174	27	375	19
Plumas	0	0	0	0	0	6	4	14	24	20
Riverside	15	13	2	30	19	1,346	1,272	997	3,615	1,109
Sacramento b/	0	0	0	0	0	804	0	2,101	2,905	713
San Benito	0	0	0	0	0	25	25	19	69	0
San Bernardino	2	2	0	4	1	925	872	46	1,843	477
San Diego	0	0	0	0	5	1,517	1,448	140	3,105	28
San Francisco	0	0	3	3	26	2,605	3,053	2,809	8,467	833
San Joaquin	8	3	7	18	0	126	101	33	260	0
San Luis Obispo	8	3	3	14	0	148	112	62	322	17
San Mateo	0	0	0	0	0	1,662	1,842	2,251	5,755	813
Santa Barbara	3	3	3	9	2	137	124	22	283	4
Santa Clara	0	0	0	0	0	254	272	130	656	52
Santa Cruz	2	1	6	9	1	117	161	611	889	131
Shasta	0	0	0	0	0	180	146	87	413	9
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	0	0	0	0	0	125	109	72	306	11
Solano	0	0	0	0	0	909	953	325	2,187	50
Sonoma	12	12	60	84	0	209	201	446	856	36
Stanislaus	0	0	2	2	0	1,806	1,677	992	4,475	202
Sutter	0	0	0	0	0	54	51	27	132	0
Tehama	0	0	0	0	0	21	19	0	40	0
Trinity	0	0	0	0	0	46	44	43	133	0
Tulare	0	0	0	0	0	773	126	376	1,275	0
Tuolumne	1	1	0	2	0	20	20	30	70	0
Ventura	1	1	0	2	0	326	273	97	696	1
Yolo	2	2	0	4	0	643	643	333	1,619	219
Yuba	1	0	0	1	0	35	27	22	84	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
August 2006 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	Last month's Item 7					Adjustment to last month's Item 7 (Positive or negative number)				
Item Name						CalWORKs	PAFS	NAFS	Total	Other
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell										
Statewide	56,076	61,877	44,347	162,300	32,645	443	806	472	1,721	660
Alameda	1,227	1,220	72	2,519	351	0	0	0	0	0
Alpine	0	0	0	0	6	0	0	0	0	(6)
Amador	68	72	10	150	21	(1)	(1)	(1)	(3)	(2)
Butte	409	431	36	876	8	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	3	3	0	0	0	0	0	0
Contra Costa	91	154	119	364	42	0	0	0	0	0
Del Norte	65	61	55	181	7	0	0	0	0	0
El Dorado	423	353	32	808	22	4	3	10	17	13
Fresno	1,334	786	384	2,504	562	0	0	0	0	120
Glenn	220	196	171	587	0	0	0	0	0	0
Humboldt	148	148	20	316	42	0	0	0	0	0
Imperial	670	639	95	1,404	0	0	0	0	0	0
Inyo	70	70	11	151	9	0	0	0	0	0
Kern	597	253	456	1,306	34	0	0	0	0	0
Kings	259	106	224	589	72	0	0	0	0	0
Lake	87	103	26	216	1	0	0	0	0	0
Lassen	9	9	10	28	0	0	0	0	0	0
Los Angeles	33,097	41,902	29,217	104,216	26,189	0	0	0	0	0
Madera	47	115	49	211	0	0	0	0	0	0
Marin	411	387	604	1,402	481	0	0	0	0	0
Mariposa	36	32	18	86	20	0	0	0	0	0
Mendocino	489	328	306	1,123	123	0	0	0	0	0
Merced	527	532	211	1,270	0	0	0	0	0	0
Modoc	3	3	14	20	6	0	0	0	0	0
Mono	3	0	2	5	1	0	0	0	0	0
Monterey a/	365	268	185	818	0	(41)	(23)	(21)	(85)	0
Napa	189	128	167	484	342	0	0	0	0	0
Nevada	69	56	31	156	28	0	0	0	0	0
Orange a/	651	603	191	1,445	69	0	0	0	0	0
Placer	174	174	27	375	19	0	0	0	0	0
Plumas	6	4	14	24	20	0	0	0	0	0
Riverside	1,346	1,272	997	3,615	1,109	0	0	0	0	0
Sacramento b/	804	0	2,101	2,905	713	0	0	0	0	0
San Benito	25	25	19	69	0	0	0	0	0	0
San Bernardino	447	141	162	750	2	478	731	(116)	1,093	475
San Diego	1,517	1,448	140	3,105	28	0	0	0	0	0
San Francisco	2,605	3,053	2,809	8,467	833	0	0	0	0	0
San Joaquin	126	101	33	260	0	0	0	0	0	0
San Luis Obispo	148	112	62	322	17	0	0	0	0	0
San Mateo	1,662	1,842	2,251	5,755	813	0	0	0	0	0
Santa Barbara	137	124	22	283	4	0	0	0	0	0
Santa Clara	254	272	130	656	52	0	0	0	0	0
Santa Cruz	117	69	8	194	66	0	92	603	695	65
Shasta	180	146	87	413	9	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	125	109	72	306	11	0	0	0	0	0
Solano	909	953	325	2,187	50	0	0	0	0	0
Sonoma	209	201	446	856	36	0	0	0	0	0
Stanislaus	1,805	1,671	995	4,471	207	1	6	(3)	4	(5)
Sutter	54	51	27	132	0	0	0	0	0	0
Tehama	21	19	0	40	0	0	0	0	0	0
Trinity	44	46	43	133	0	2	(2)	0	0	0
Tulare	773	126	376	1,275	0	0	0	0	0	0
Tuolumne	20	20	30	70	0	0	0	0	0	0
Ventura	326	273	97	696	1	0	0	0	0	0
Yolo	643	643	333	1,619	219	0	0	0	0	0
Yuba	35	27	22	84	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
August 2006 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	5.					6.				
Item Name	Total investigations available					Total investigations completed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	68,653	72,668	52,515	193,836	35,533	12,288	10,524	9,575	32,387	4,101
Alameda	1,445	1,436	368	3,249	666	174	168	295	637	320
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	72	76	15	163	27	10	10	12	32	8
Butte	537	538	77	1,152	16	103	81	28	212	5
Calaveras	92	85	129	306	2	92	85	129	306	2
Colusa	4	4	4	12	0	1	1	3	5	0
Contra Costa	170	225	151	546	56	103	98	46	247	7
Del Norte	65	61	55	181	7	0	0	0	0	0
El Dorado	441	370	53	864	50	14	14	21	49	21
Fresno	1,395	847	393	2,635	700	52	52	13	117	3
Glenn	291	266	215	772	0	62	61	25	148	0
Humboldt	228	228	53	509	53	71	71	32	174	10
Imperial	701	670	95	1,466	0	26	26	0	52	0
Inyo	72	72	11	155	9	0	0	0	0	0
Kern	988	426	885	2,299	45	378	163	379	920	10
Kings	504	197	451	1,152	92	235	86	219	540	17
Lake	109	122	47	278	1	19	16	21	56	0
Lassen	25	25	42	92	0	12	12	38	62	0
Los Angeles	34,728	43,407	30,374	108,509	26,548	3,051	2,923	3,478	9,452	1,944
Madera	220	157	271	648	2	134	40	187	361	1
Marin	430	406	623	1,459	496	19	19	18	56	7
Mariposa	37	33	19	89	21	0	0	0	0	0
Mendocino	522	351	371	1,244	143	38	30	20	88	18
Merced	648	649	306	1,603	0	36	34	50	120	0
Modoc	3	3	17	23	6	0	0	1	1	0
Mono	3	0	2	5	1	0	0	0	0	0
Monterey a/	455	345	232	1,032	0	77	73	35	185	0
Napa	201	133	189	523	369	15	9	25	49	37
Nevada	71	58	35	164	31	0	0	3	3	0
Orange a/	1,391	1,289	487	3,167	156	727	690	290	1,707	86
Placer	184	184	27	395	25	5	5	0	10	1
Plumas	13	11	24	48	31	7	7	9	23	11
Riverside	3,896	3,741	2,841	10,478	1,837	2,432	2,350	1,728	6,510	645
Sacramento b/	1,143	221	2,114	3,478	713	0	0	0	0	0
San Benito	31	30	27	88	0	9	9	8	26	0
San Bernardino	2,401	1,571	707	4,679	488	1,169	638	671	2,478	446
San Diego	2,937	2,682	262	5,881	33	1,385	1,166	116	2,667	0
San Francisco	2,638	3,086	2,843	8,567	886	96	96	102	294	101
San Joaquin	191	151	56	398	0	69	55	20	144	0
San Luis Obispo	196	153	101	450	21	19	18	25	62	2
San Mateo	1,789	1,957	2,346	6,092	869	1	1	1	3	0
Santa Barbara	168	152	83	403	8	43	40	70	153	3
Santa Clara	392	404	322	1,118	157	115	110	189	414	99
Santa Cruz	230	265	896	1,391	236	187	106	282	575	106
Shasta	273	237	167	677	14	75	70	57	202	6
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	192	166	230	588	14	94	89	133	316	0
Solano	1,168	1,205	366	2,739	62	272	270	47	589	14
Sonoma	271	260	592	1,123	46	45	43	141	229	7
Stanislaus	2,157	2,005	1,184	5,346	225	271	259	175	705	15
Sutter	111	97	95	303	57	58	47	61	166	57
Tehama	73	71	0	144	0	10	10	0	20	0
Trinity	54	51	51	156	0	9	8	10	27	0
Tulare	845	196	382	1,423	0	61	56	1	118	0
Tuolumne	31	30	32	93	0	10	10	13	33	0
Ventura	440	377	117	934	4	111	100	23	234	2
Yolo	692	692	372	1,756	255	31	31	42	104	35
Yuba	289	194	308	791	55	255	168	283	706	55

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number		6a.					6a1)				
Item Name		Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other		CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121		122	123	124	125	126
Statewide	3,651	3,030	2,264	8,945	820		165	138	68	371	20
Alameda	99	97	136	332	153		3	3	1	7	3
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	3	3	2	8	3		1	1	1	3	1
Butte	41	38	10	89	1		1	1	0	2	0
Calaveras	28	26	36	90	1		0	0	0	0	0
Colusa	1	1	0	2	0		0	0	0	0	0
Contra Costa	65	60	23	148	4		2	2	0	4	0
Del Norte	0	0	0	0	0		0	0	0	0	0
El Dorado	9	9	6	24	11		1	1	0	2	0
Fresno	38	39	9	86	2		9	8	2	19	2
Glenn	25	25	19	69	0		0	0	0	0	0
Humboldt	15	15	14	44	0		0	0	0	0	0
Imperial	12	12	0	24	0		0	0	0	0	0
Inyo	0	0	0	0	0		0	0	0	0	0
Kern	214	107	251	572	9		15	5	11	31	0
Kings	61	22	53	136	4		8	0	11	19	2
Lake	12	10	10	32	0		0	0	0	0	0
Lassen	1	1	6	8	0		0	0	0	0	0
Los Angeles	608	568	423	1,599	67		31	31	12	74	7
Madera	23	11	21	55	1		1	1	0	2	0
Marin	7	7	5	19	4		0	0	0	0	0
Mariposa	0	0	0	0	0		0	0	0	0	0
Mendocino	20	18	4	42	0		1	1	0	2	0
Merced	17	17	38	72	0		3	3	2	8	0
Modoc	0	0	1	1	0		0	0	0	0	0
Mono	0	0	0	0	0		0	0	0	0	0
Monterey a/	16	12	10	38	0		8	4	5	17	0
Napa	5	3	9	17	14		1	1	0	2	1
Nevada	0	0	3	3	0		0	0	0	0	0
Orange a/	412	404	120	936	57		8	7	4	19	1
Placer	4	4	0	8	1		0	0	0	0	0
Plumas	5	5	3	13	5		0	0	0	0	0
Riverside	147	141	116	404	12		13	13	2	28	2
Sacramento b/	0	0	0	0	0		0	0	0	0	0
San Benito	6	6	5	17	0		0	0	0	0	0
San Bernardino	533	288	253	1,074	191		5	5	0	10	1
San Diego	375	316	33	724	0		3	3	1	7	0
San Francisco	96	96	102	294	101		0	0	0	0	0
San Joaquin	25	24	3	52	0		6	6	0	12	0
San Luis Obispo	10	10	19	39	2		0	0	3	3	0
San Mateo	1	1	1	3	0		1	1	0	2	0
Santa Barbara	22	19	21	62	1		2	2	1	5	0
Santa Clara	56	53	50	159	24		10	8	1	19	0
Santa Cruz	34	33	25	92	46		1	1	0	2	0
Shasta	43	39	29	111	3		3	3	2	8	0
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou b/	53	48	51	152	0		0	0	0	0	0
Solano	110	110	26	246	11		0	0	0	0	0
Sonoma	16	14	57	87	3		1	1	0	2	0
Stanislaus	142	138	92	372	7		10	10	1	21	0
Sutter	25	18	32	75	22		2	2	0	4	0
Tehama	6	6	0	12	0		5	5	0	10	0
Trinity	0	0	0	0	0		0	0	0	0	0
Tulare	13	12	1	26	0		2	2	1	5	0
Tuolumne	5	4	9	18	0		0	0	1	1	0
Ventura	48	42	7	97	0		4	3	2	9	0
Yolo	15	15	15	45	9		2	2	3	7	0
Yuba	129	83	105	317	51		2	2	1	5	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
August 2006 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	6a2)					6b.				
Item Number	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	127	128	129	130	131	132	133	134	135	136
Statewide	3,486	2,892	2,196	8,574	800	8,637	7,494	7,311	23,442	3,281
Alameda	96	94	135	325	150	75	71	159	305	167
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	1	5	2	7	7	10	24	5
Butte	40	37	10	87	1	62	43	18	123	4
Calaveras	28	26	36	90	1	64	59	93	216	1
Colusa	1	1	0	2	0	0	0	3	3	0
Contra Costa	63	58	23	144	4	38	38	23	99	3
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	8	8	6	22	11	5	5	15	25	10
Fresno	29	31	7	67	0	14	13	4	31	1
Glenn	25	25	19	69	0	37	36	6	79	0
Humboldt	15	15	14	44	0	56	56	18	130	10
Imperial	12	12	0	24	0	14	14	0	28	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	199	102	240	541	9	164	56	128	348	1
Kings	53	22	42	117	2	174	64	166	404	13
Lake	12	10	10	32	0	7	6	11	24	0
Lassen	1	1	6	8	0	11	11	32	54	0
Los Angeles	577	537	411	1,525	60	2,443	2,355	3,055	7,853	1,877
Madera	22	10	21	53	1	111	29	166	306	0
Marin	7	7	5	19	4	12	12	13	37	3
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	19	17	4	40	0	18	12	16	46	18
Merced	14	14	36	64	0	19	17	12	48	0
Modoc	0	0	1	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey a/	8	8	5	21	0	61	61	25	147	0
Napa	4	2	9	15	13	10	6	16	32	23
Nevada	0	0	3	3	0	0	0	0	0	0
Orange a/	404	397	116	917	56	315	286	170	771	29
Placer	4	4	0	8	1	1	1	0	2	0
Plumas	5	5	3	13	5	2	2	6	10	6
Riverside	134	128	114	376	10	2,285	2,209	1,612	6,106	633
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	6	6	5	17	0	3	3	3	9	0
San Bernardino	528	283	253	1,064	190	636	350	418	1,404	255
San Diego	372	313	32	717	0	1,010	850	83	1,943	0
San Francisco	96	96	102	294	101	0	0	0	0	0
San Joaquin	19	18	3	40	0	44	31	17	92	0
San Luis Obispo	10	10	16	36	2	9	8	6	23	0
San Mateo	0	0	1	1	0	0	0	0	0	0
Santa Barbara	20	17	20	57	1	21	21	49	91	2
Santa Clara	46	45	49	140	24	59	57	139	255	75
Santa Cruz	33	32	25	90	46	153	73	257	483	60
Shasta	40	36	27	103	3	32	31	28	91	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	53	48	51	152	0	41	41	82	164	0
Solano	110	110	26	246	11	162	160	21	343	3
Sonoma	15	13	57	85	3	29	29	84	142	4
Stanislaus	132	128	91	351	7	129	121	83	333	8
Sutter	23	16	32	71	22	33	29	29	91	35
Tehama	1	1	0	2	0	4	4	0	8	0
Trinity	0	0	0	0	0	9	8	10	27	0
Tulare	11	10	0	21	0	48	44	0	92	0
Tuolumne	5	4	8	17	0	5	6	4	15	0
Ventura	44	39	5	88	0	63	58	16	137	2
Yolo	13	13	12	38	9	16	16	27	59	26
Yuba	127	81	104	312	51	126	85	178	389	4

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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August 2006 (Version 2)

Part/Section	Part A. Section II. Invest. Caseload					Part A. Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	56,365	62,144	42,940	161,449	31,432	1,269	949	793	3,011	329
Alameda	1,271	1,268	73	2,612	346	34	34	130	198	130
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	62	66	3	131	19	0	0	0	0	0
Butte	434	457	49	940	11	26	23	15	64	0
Calaveras	0	0	0	0	0	21	21	32	74	0
Colusa	3	3	1	7	0	0	0	0	0	0
Contra Costa	67	127	105	299	49	7	8	0	15	1
Del Norte	65	61	55	181	7	0	0	0	0	0
El Dorado	427	356	32	815	29	0	0	0	0	0
Fresno	1,343	795	380	2,518	697	0	0	0	0	0
Glenn	229	205	190	624	0	4	4	5	13	0
Humboldt	157	157	21	335	43	6	6	2	14	0
Imperial	675	644	95	1,414	0	4	4	0	8	0
Inyo	72	72	11	155	9	0	0	0	0	0
Kern	610	263	506	1,379	35	73	51	116	240	0
Kings	269	111	232	612	75	9	4	9	22	1
Lake	90	106	26	222	1	2	2	7	11	0
Lassen	13	13	4	30	0	1	1	6	8	0
Los Angeles	31,677	40,484	26,896	99,057	24,604	78	46	51	175	4
Madera	86	117	84	287	1	3	0	2	5	0
Marin	411	387	605	1,403	489	1	1	1	3	0
Mariposa	37	33	19	89	21	0	0	0	0	0
Mendocino	484	321	351	1,156	125	1	1	0	2	0
Merced	612	615	256	1,483	0	0	0	1	1	0
Modoc	3	3	16	22	6	0	0	0	0	0
Mono	3	0	2	5	1	0	0	0	0	0
Monterey a/	378	272	197	847	0	14	11	39	64	0
Napa	186	124	164	474	332	0	0	3	3	3
Nevada	71	58	32	161	31	0	0	0	0	0
Orange a/	664	599	197	1,460	70	164	158	52	374	53
Placer	179	179	27	385	24	2	2	0	4	0
Plumas	6	4	15	25	20	2	2	0	4	0
Riverside	1,464	1,391	1,113	3,968	1,192	38	38	41	117	0
Sacramento b/	1,143	221	2,114	3,478	713	14	13	2	29	0
San Benito	22	21	19	62	0	0	0	3	3	0
San Bernardino	1,232	933	36	2,201	42	147	21	39	207	20
San Diego	1,552	1,516	146	3,214	33	271	222	23	516	0
San Francisco	2,542	2,990	2,741	8,273	785	0	0	0	0	0
San Joaquin	122	96	36	254	0	4	3	1	8	0
San Luis Obispo	177	135	76	388	19	4	4	1	9	0
San Mateo	1,788	1,956	2,345	6,089	869	28	24	19	71	1
Santa Barbara	125	112	13	250	5	2	2	8	12	1
Santa Clara	277	294	133	704	58	15	15	16	46	6
Santa Cruz	43	159	614	816	130	15	15	6	36	31
Shasta	198	167	110	475	8	13	10	15	38	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	98	77	97	272	14	4	4	7	15	2
Solano	896	935	319	2,150	48	53	53	7	113	0
Sonoma	226	217	451	894	39	2	2	0	4	0
Stanislaus	1,886	1,746	1,009	4,641	210	39	28	16	83	0
Sutter	53	50	34	137	0	10	4	20	34	18
Tehama	63	61	0	124	0	3	3	0	6	0
Trinity	45	43	41	129	0	2	2	0	4	0
Tulare	784	140	381	1,305	0	0	0	0	0	0
Tuolumne	21	20	19	60	0	1	0	1	2	0
Ventura	329	277	94	700	2	44	39	5	88	0
Yolo	661	661	330	1,652	220	3	3	7	13	7
Yuba	34	26	25	85	0	105	65	85	255	51

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part A. Investigation Activity, Section III. Investigation Results									
Item Number		9.					10.				
Item Name		Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide		411	386	206	1,003	22	500	426	184	1,110	38
Alameda		1	1	0	2	0	56	56	5	117	7
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	2	1	0	3	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	4	1	0	5	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		6	6	0	12	0	0	0	2	2	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		1	1	1	3	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		13	3	11	27	0	3	3	1	7	0
Kings		17	3	14	34	1	1	0	1	2	0
Lake		2	0	0	2	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		111	103	103	317	6	151	151	106	408	1
Madera		0	0	0	0	0	1	0	0	1	0
Marin		0	0	1	1	2	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		2	1	0	3	0	0	0	0	0	0
Merced		0	0	0	0	0	1	1	1	3	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	1	1	0	5	0	3	8	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	1	1	0
Orange a/		98	110	5	213	0	13	16	0	29	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		50	50	42	142	0	0	0	5	5	0
Sacramento b/		7	13	0	20	0	135	115	6	256	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		36	31	20	87	11	67	23	15	105	9
San Diego		28	25	1	54	0	20	16	4	40	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		1	0	0	1	0	4	5	0	9	0
San Luis Obispo		0	0	0	0	0	0	0	1	1	0
San Mateo		4	4	0	8	0	0	0	0	0	0
Santa Barbara		0	0	1	1	0	0	0	0	0	0
Santa Clara		2	2	1	5	0	8	8	4	20	2
Santa Cruz		5	5	0	10	0	10	10	14	34	15
Shasta		6	6	1	13	0	3	3	3	9	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		11	11	0	22	0	5	5	2	12	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		1	3	0	4	0	1	2	3	6	0
Sutter		3	2	2	7	2	3	3	4	10	2
Tehama		0	0	0	0	0	1	1	0	2	0
Trinity		1	1	0	2	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	2	2	1	5	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	4	4	2	10	2
Yuba		5	5	2	12	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section Item Number Item Name Column Data Cell	Part A. Investigation Activity, Section III. Investigation Results									
	11.					12.				
	Referred for prosecution					Referred to ADH				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide	165	138	68	371	20	18	19	2	39	0
Alameda	3	3	1	7	3	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	1	3	1	0	0	0	0	0
Butte	1	1	0	2	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	2	2	0	4	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	0	0	0	0	0
Fresno	9	8	2	19	2	16	18	1	35	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	15	5	11	31	0	0	0	0	0	0
Kings	8	0	11	19	2	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	31	31	12	74	7	0	0	0	0	0
Madera	1	1	0	2	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	0	2	0	0	0	0	0	0
Merced	3	3	2	8	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey a/	8	4	5	17	0	1	0	0	1	0
Napa	1	1	0	2	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange a/	8	7	4	19	1	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	13	13	2	28	2	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	5	5	0	10	1	0	0	0	0	0
San Diego	3	3	1	7	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	6	6	0	12	0	0	0	0	0	0
San Luis Obispo	0	0	3	3	0	0	0	0	0	0
San Mateo	1	1	0	2	0	0	0	0	0	0
Santa Barbara	2	2	1	5	0	0	0	0	0	0
Santa Clara	10	8	1	19	0	0	0	0	0	0
Santa Cruz	1	1	0	2	0	0	0	0	0	0
Shasta	3	3	2	8	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	1	1	0	2	0	0	0	0	0	0
Stanislaus	10	10	1	21	0	1	1	1	3	0
Sutter	2	2	0	4	0	0	0	0	0	0
Tehama	5	5	0	10	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	2	2	1	5	0	0	0	0	0	0
Tuolumne	0	0	1	1	0	0	0	0	0	0
Ventura	4	3	2	9	0	0	0	0	0	0
Yolo	2	2	3	7	0	0	0	0	0	0
Yuba	2	2	1	5	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	512	434	427	1,373	115	180	157	79	416	36
Alameda	5	3	0	8	8	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	1	1	1
Butte	2	0	0	2	1	1	2	0	3	0
Calaveras	2	2	1	5	1	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	15	17	11	43	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	1	1	0	2	0	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	3	3	0	0	0	2	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	29	9	35	73	4	13	5	11	29	0
Kings	1	1	1	3	0	3	2	2	7	0
Lake	1	1	2	4	0	1	1	1	3	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	198	186	159	543	53	2	2	0	4	0
Madera	1	1	2	4	0	10	5	9	24	1
Marin	3	3	2	8	1	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	12	8	4	24	0	0	0	0	0	0
Merced	0	0	2	2	0	3	3	2	8	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey a/	0	0	1	1	0	3	3	0	6	0
Napa	2	1	2	5	3	1	1	0	2	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange a/	17	17	24	58	0	45	43	11	99	0
Placer	1	1	0	2	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	36	35	24	95	7	0	0	0	0	0
Sacramento b/	69	40	26	135	0	8	0	0	8	0
San Benito	3	3	2	8	0	0	0	0	0	0
San Bernardino	20	23	31	74	16	59	59	30	148	30
San Diego	3	3	1	7	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	2	0	2	0
San Luis Obispo	3	3	8	14	1	0	0	1	1	0
San Mateo	12	13	12	37	19	0	0	1	1	0
Santa Barbara	7	7	7	21	0	2	1	1	4	0
Santa Clara	8	7	6	21	0	3	3	1	7	1
Santa Cruz	2	1	4	7	0	0	0	0	0	0
Shasta	2	1	1	4	1	4	2	1	7	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	8	3	4	15	0	0	0	0	0	0
Solano	2	2	0	4	0	6	6	0	12	0
Sonoma	9	7	17	33	0	0	0	1	1	0
Stanislaus	27	27	26	80	0	10	11	4	25	1
Sutter	1	1	3	5	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	1	1	0	2	0
Tulare	0	0	0	0	0	1	1	0	2	0
Tuolumne	1	1	3	5	0	1	1	0	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	3	3	3	9	0	0	0	0	0	0
Yuba	6	3	0	9	0	2	2	0	4	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	15.					16.				
Item Name	Benefits discontinued (not EF)					Fraud, no adverse financial impact				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	177	178	179	180	181	182	183	184	185	186
Statewide	454	381	418	1,253	127	610	514	298	1,422	69
Alameda	0	0	0	0	0	0	0	0	0	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	1	7	2	5	6	3	14	4
Butte	7	6	0	13	0	5	5	1	11	0
Calaveras	4	2	2	8	0	1	1	1	3	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	4	4	2	10	3	4	4	4	12	8
Fresno	5	5	4	14	0	0	0	0	0	0
Glenn	10	10	8	28	0	11	11	6	28	0
Humboldt	5	5	7	17	0	3	3	3	9	0
Imperial	1	1	0	2	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	54	26	54	134	2	12	5	12	29	1
Kings	14	9	9	32	0	8	3	6	17	0
Lake	4	4	0	8	0	2	2	0	4	0
Lassen	0	0	1	1	0	0	0	0	0	0
Los Angeles	2	2	10	14	9	199	199	100	498	4
Madera	7	4	7	18	0	0	0	1	1	0
Marin	2	2	0	4	1	1	1	1	3	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	4	7	0	11	0
Merced	10	10	32	52	0	0	0	0	0	0
Modoc	0	0	1	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey a/	1	1	2	4	0	1	1	0	2	0
Napa	1	0	2	3	4	1	1	2	4	3
Nevada	0	0	2	2	0	0	0	0	0	0
Orange a/	77	67	42	186	2	56	38	1	95	0
Placer	0	0	0	0	1	1	1	0	2	0
Plumas	1	1	0	2	1	2	2	3	7	4
Riverside	0	0	0	0	0	10	5	2	17	3
Sacramento b/	21	12	21	54	0	0	0	0	0	0
San Benito	3	3	0	6	0	0	0	0	0	0
San Bernardino	129	113	114	356	94	66	9	4	79	8
San Diego	0	0	0	0	0	53	50	4	107	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	5	3	1	9	0	5	5	1	11	0
San Luis Obispo	4	4	15	23	1	2	2	1	5	0
San Mateo	5	5	8	18	5	3	3	2	8	3
Santa Barbara	3	3	3	9	0	7	5	1	13	0
Santa Clara	0	0	0	0	0	10	10	21	41	15
Santa Cruz	1	1	1	3	0	0	0	0	0	0
Shasta	1	1	3	5	0	11	13	3	27	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	13	13	9	35	0	28	28	31	87	0
Solano	10	10	10	30	0	20	20	2	42	0
Sonoma	0	0	0	0	0	17	17	42	76	6
Stanislaus	37	41	26	104	2	42	41	35	118	4
Sutter	1	1	1	3	0	5	5	2	12	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	3	3	0	0	0	0	0	0
Tulare	7	7	0	14	0	3	2	0	5	0
Tuolumne	0	0	1	1	0	0	0	2	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	3	3	0	6	0
Yuba	2	2	16	20	0	7	4	1	12	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part A. Investigation Activity, Section III. Investigation Results									
Item Number		17.					18.				
Item Name		Allegation unfounded					Insufficient evidence				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide		5,328	4,460	4,990	14,778	2,359	3,409	3,198	2,219	8,826	890
Alameda		72	71	159	302	162		3	0	0	3
Alpine		0	0	0	0	0		0	0	0	0
Amador		3	4	2	9	3		4	3	10	17
Butte		29	22	21	72	1		36	24	3	63
Calaveras		56	54	85	195	1		8	5	8	21
Colusa		0	0	0	0	0		0	0	3	3
Contra Costa		13	14	15	42	2		25	24	8	57
Del Norte		0	0	0	0	0		0	0	0	0
El Dorado		2	2	12	16	9		1	1	3	5
Fresno		2	2	2	6	0		10	10	2	22
Glenn		37	36	5	78	0		0	0	1	1
Humboldt		41	41	16	98	5		15	15	2	32
Imperial		6	6	0	12	0		8	8	0	16
Inyo		0	0	0	0	0		0	0	0	0
Kern		110	33	88	231	1		54	23	40	117
Kings		159	56	158	373	13		11	5	6	22
Lake		6	5	10	21	0		1	1	1	3
Lassen		11	11	32	54	0		0	0	0	0
Los Angeles		2,214	2,127	2,749	7,090	1,666		229	228	306	763
Madera		3	1	4	8	0		10	5	6	21
Marin		11	11	13	35	2		1	1	0	2
Mariposa		0	0	0	0	0		0	0	0	0
Mendocino		5	2	13	20	10		1	1	0	2
Merced		18	16	12	46	0		1	1	0	2
Modoc		0	0	0	0	0		0	0	0	0
Mono		0	0	0	0	0		0	0	0	0
Monterey a/		59	59	24	142	0		2	2	1	5
Napa		8	4	16	28	20		2	2	2	6
Nevada		0	0	0	0	0		0	0	0	0
Orange a/		10	9	9	28	0		305	277	161	743
Placer		1	1	0	2	0		0	0	0	0
Plumas		2	2	6	10	6		0	0	0	0
Riverside		81	77	93	251	13		2,199	2,127	1,515	5,841
Sacramento b/		180	160	6	346	0		4	3	0	7
San Benito		2	2	1	5	0		1	1	2	4
San Bernardino		592	313	386	1,291	226		44	37	32	113
San Diego		706	577	60	1,343	0		304	273	23	600
San Francisco		0	0	0	0	0		0	0	0	0
San Joaquin		10	9	0	19	0		12	8	4	24
San Luis Obispo		5	4	3	12	0		4	4	2	10
San Mateo		33	31	64	128	4		5	4	4	13
Santa Barbara		19	19	47	85	2		0	0	1	1
Santa Clara		43	41	136	220	72		1	1	1	3
Santa Cruz		152	73	257	482	59		1	0	0	1
Shasta		7	7	0	14	1		21	20	28	69
Sierra		0	0	0	0	0		0	0	0	0
Siskiyou b/		33	33	63	129	0		8	8	19	35
Solano		149	146	19	314	2		12	12	1	25
Sonoma		58	58	84	200	6		0	0	1	1
Stanislaus		121	114	81	316	7		4	4	1	9
Sutter		29	25	24	78	34		4	4	5	13
Tehama		8	8	0	16	0		15	15	0	30
Trinity		4	3	5	12	0		5	5	5	15
Tulare		38	35	0	73	0		10	9	0	19
Tuolumne		3	3	2	8	0		0	1	1	2
Ventura		49	46	4	99	2		14	12	10	36
Yolo		6	6	26	38	26		10	10	1	21
Yuba		122	81	178	381	4		4	4	0	8

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	25	21	6	52	10	621	286	347	1,254	207
Alameda	0	0	0	0	0	3	3	2	8	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	3	3	0	6	0	0	0	0	0	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	37	32	12	81	3
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	2	2	0	4	0
Fresno	2	1	0	3	1	0	0	0	0	0
Glenn	0	0	0	0	0	3	3	0	6	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	6	6	0	12	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	6	4	2	12	2
Kings	4	3	2	9	0	0	0	0	0	0
Lake	0	0	0	0	0	3	2	2	7	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	98	23	156	277	0
Marin	0	0	0	0	0	0	0	0	0	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	12	9	3	24	8	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey a/	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	7	1	0	8	1
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	5	5	4	14	22
Sacramento b/	0	0	0	0	0	7	0	0	7	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	296	66	34	396	59
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	96	96	102	294	101
San Joaquin	0	0	0	0	0	22	14	13	49	0
San Luis Obispo	0	0	0	0	0	0	0	1	1	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	2	2	1	5	0
Santa Clara	1	1	0	2	0	14	14	2	30	2
Santa Cruz	0	0	0	0	0	1	1	0	2	0
Shasta	3	3	0	6	1	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	0	0	0	0	0	0	0	0	0	0
Solano	0	1	1	2	0	4	4	5	13	11
Sonoma	0	0	0	0	0	2	2	7	11	1
Stanislaus	0	0	0	0	0	4	3	1	8	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	2	2	1	5	0
Ventura	0	0	0	0	0	0	0	2	2	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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August 2006 (Version 2)

Part/Section	Part A. Investigation Activity, Section IV. Overpayments					
Item Number	21.				22.	
Item Name	Total fraud overpayments/issuances identified (\$)				Fines/forfeitures (\$)	
Column	CalWORKs	PAFS	NAFS	Total	Other	
Data Cell	207	208	209	210	211	
					Total	
Statewide	1,353,609	710,799	293,287	2,357,695	307,513	35,408
Alameda	48,842	21,130	9,333	79,305	153,225	0
Alpine	0	0	0	0	0	0
Amador	68	28	51	147	0	0
Butte	100	0	0	100	2,491	0
Calaveras	2,631	301	629	3,561	0	0
Colusa	0	0	0	0	0	0
Contra Costa	28,738	16,143	6,284	51,165	0	0
Del Norte	3,104	1,063	1,869	6,036	0	0
El Dorado	4,758	1,371	3,814	9,943	0	0
Fresno	58,335	39,816	11,103	109,254	2,726	3,800
Glenn	132	105	2,164	2,401	0	0
Humboldt	0	0	0	0	0	0
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	60,290	29,783	41,151	131,224	3,811	5,590
Kings	5,650	1,462	7,423	14,535	0	0
Lake	0	0	698	698	0	0
Lassen	555	0	0	555	0	0
Los Angeles	405,851	151,527	30,314	587,692	6,258	8,300
Madera	4,407	3,108	5,583	13,098	0	0
Marin	3,742	814	1,441	5,997	613	0
Mariposa	245	0	6,448	6,693	0	0
Mendocino	12,126	5,795	6,694	24,615	0	0
Merced	33,228	17,541	1,212	51,981	1,690	2,850
Modoc	0	0	0	0	0	0
Mono	0	0	0	0	0	0
Monterey a/	13,264	17,852	0	31,116	0	200
Napa	1,709	754	3,086	5,549	0	0
Nevada	0	0	0	0	0	0
Orange a/	35,594	18,229	0	53,823	0	0
Placer	1,290	66	0	1,356	0	0
Plumas	0	0	0	0	0	0
Riverside	86,230	59,160	10,191	155,581	5,498	2,300
Sacramento b/	127,948	118,376	0	246,324	2,662	0
San Benito	5,146	5,195	0	10,341	0	0
San Bernardino	45,446	19,621	32,689	97,756	0	0
San Diego	35,553	19,235	2,922	57,710	0	4,795
San Francisco	32,331	23,648	18,065	74,044	122,744	0
San Joaquin	119,829	19,935	0	139,764	0	670
San Luis Obispo	3,011	1,062	6,464	10,537	264	0
San Mateo	32,526	14,897	14,988	62,411	4,022	0
Santa Barbara	10,573	11,491	3,805	25,869	0	0
Santa Clara	33,940	33,936	0	67,876	0	770
Santa Cruz	10,524	4,565	1,608	16,697	0	0
Shasta	9,578	4,722	7,418	21,718	455	0
Sierra	0	0	0	0	0	0
Siskiyou b/	136	1,620	1,780	3,536	0	0
Solano	4,048	528	0	4,576	0	0
Sonoma	30,985	14,377	13,277	58,639	383	0
Stanislaus	18,911	16,395	19,713	55,019	671	700
Sutter	3,350	1,219	5,110	9,679	0	0
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare	10,741	7,668	7,313	25,722	0	200
Tuolumne	20	8	3,888	3,916	0	534
Ventura	2,238	5,775	4,759	12,772	0	4,699
Yolo	0	0	0	0	0	0
Yuba	5,886	478	0	6,364	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
August 2006 (Version 2)

Part/Section		Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number		23.					Last month's Item 27				
Item Name		Referrals beginning of month									
Column		CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell		213	214	215	216	217					
Statewide		2,246	2,069	614	4,929	778	2,244	2,369	613	5,226	1,364
Alameda		414	242	74	730	154	414	242	74	730	729
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		3	3	2	8	1	3	3	2	8	1
Butte		11	9	3	23	2	11	9	3	23	2
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	1	1	0	2	0
Contra Costa		15	12	0	27	10	15	12	0	27	10
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		11	11	0	22	0	10	10	0	20	0
Fresno		109	57	9	175	18	109	57	9	175	18
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		2	2	0	4	0	2	2	0	4	0
Imperial		47	47	1	95	0	47	47	1	95	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		46	24	30	100	3	46	24	30	100	3
Kings		6	3	5	14	0	6	3	5	14	0
Lake		11	9	5	25	0	11	9	5	25	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		371	894	229	1,494	505	371	894	229	1,494	505
Madera		0	0	0	0	0	0	0	0	0	0
Marin		4	4	1	9	0	4	4	1	9	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		5	4	1	10	0	5	4	1	10	0
Merced		46	45	15	106	0	46	45	15	106	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		54	43	16	113	0	54	43	16	113	0
Napa		10	10	2	22	6	10	10	2	22	6
Nevada		0	0	1	1	0	0	0	1	1	0
Orange a/		54	43	8	105	6	54	43	8	105	6
Placer		43	43	9	95	1	43	43	9	95	1
Plumas		1	1	1	3	1	1	1	1	3	1
Riverside		14	14	6	34	5	14	14	6	34	5
Sacramento b/		394	0	0	394	0	394	302	3	699	11
San Benito		6	6	4	16	0	6	6	4	16	0
San Bernardino		1	1	0	2	0	1	1	0	2	0
San Diego		2	14	42	58	2	2	14	42	58	2
San Francisco		97	128	15	240	43	97	128	15	240	43
San Joaquin		97	127	4	228	0	97	127	4	228	0
San Luis Obispo		148	112	62	322	17	148	112	62	322	17
San Mateo		0	0	2	2	0	0	0	2	2	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		16	15	6	37	2	16	15	6	37	2
Santa Cruz		2	0	0	2	0	2	0	0	2	0
Shasta		4	5	3	12	0	4	5	3	12	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		9	9	0	18	0	9	9	0	18	0
Solano		146	99	43	288	2	146	99	43	288	2
Sonoma		4	4	0	8	0	4	4	0	8	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		5	5	3	13	0	5	5	3	13	0
Ventura		26	12	7	45	0	26	12	6	44	0
Yolo		2	2	3	7	0	0	0	0	0	0
Yuba		10	10	2	22	0	10	10	2	22	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number		Adjustment to last month's Item 27 (Positive or negative number)					24.				
Item Name							Referrals received				
Column		CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell							218	219	220	221	222
Statewide		2	(300)	1	(297)	(586)	209	178	104	491	20
Alameda		0	0	0	0	(575)	3	3	1	7	3
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	1	1	0	2	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		(1)	(1)	0	(2)	0	1	1	0	2	0
Contra Costa		0	0	0	0	0	1	1	0	2	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		1	1	0	2	0	0	0	0	0	0
Fresno		0	0	0	0	0	9	8	2	19	2
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	12	5	8	25	0
Kings		0	0	0	0	0	8	0	11	19	2
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	31	31	12	74	7
Madera		0	0	0	0	0	1	1	0	2	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	1	1	0	2	0
Merced		0	0	0	0	0	3	3	2	8	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	8	4	5	17	0
Napa		0	0	0	0	0	1	1	0	2	1
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	8	7	4	19	1
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	13	13	6	32	0
Sacramento b/		0	(302)	(3)	(305)	(11)	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	5	5	0	10	0
San Diego		0	0	0	0	0	3	3	1	7	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	6	6	0	12	0
San Luis Obispo		0	0	0	0	0	48	41	39	128	4
San Mateo		0	0	0	0	0	1	1	0	2	0
Santa Barbara		0	0	0	0	0	2	2	1	5	0
Santa Clara		0	0	0	0	0	10	8	1	19	0
Santa Cruz		0	0	0	0	0	1	1	0	2	0
Shasta		0	0	0	0	0	3	3	2	8	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	7	7	1	15	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	1	1	0	2	0
Stanislaus		0	0	0	0	0	10	10	1	21	0
Sutter		0	0	0	0	0	2	2	0	4	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	2	2	1	5	0
Tuolumne		0	0	0	0	0	0	0	1	1	0
Ventura		0	0	1	1	0	4	3	2	9	0
Yolo		2	2	3	7	0	2	2	3	7	0
Yuba		0	0	0	0	0	1	1	0	2	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number		25.					26.				
Item Name		Total referrals available					Total referrals processed				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	223	224	225	226	227		228	229	230	231	232
Statewide		2,455	2,247	718	5,420	798	177	152	67	396	14
Alameda		417	245	75	737	157	2	2	1	5	1
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		3	3	2	8	1	0	0	0	0	0
Butte		12	10	3	25	2	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		1	1	0	2	0	1	1	0	2	0
Contra Costa		16	13	0	29	10	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		11	11	0	22	0	0	0	0	0	0
Fresno		118	65	11	194	20	9	9	2	20	6
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		2	2	0	4	0	0	0	0	0	0
Imperial		47	47	1	95	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		58	29	38	125	3	8	4	5	17	0
Kings		14	3	16	33	2	0	0	1	1	0
Lake		11	9	5	25	0	3	2	0	5	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		402	925	241	1,568	512	38	31	6	75	4
Madera		1	1	0	2	0	1	1	0	2	0
Marin		4	4	1	9	0	1	1	0	2	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		6	5	1	12	0	0	0	0	0	0
Merced		49	48	17	114	0	1	1	1	3	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		62	47	21	130	0	8	4	6	18	0
Napa		11	11	2	24	7	0	0	0	0	0
Nevada		0	0	1	1	0	0	0	0	0	0
Orange a/		62	50	12	124	7	16	14	4	34	1
Placer		43	43	9	95	1	0	0	0	0	0
Plumas		1	1	1	3	1	0	0	0	0	0
Riverside		27	27	12	66	5	11	11	4	26	0
Sacramento b/		394	0	0	394	0	0	0	0	0	0
San Benito		6	6	4	16	0	0	0	0	0	0
San Bernardino		6	6	0	12	0	6	6	0	12	0
San Diego		5	17	43	65	2	5	5	0	10	0
San Francisco		97	128	15	240	43	0	0	0	0	0
San Joaquin		103	133	4	240	0	12	9	1	22	0
San Luis Obispo		196	153	101	450	21	19	18	25	62	2
San Mateo		1	1	2	4	0	1	1	0	2	0
Santa Barbara		2	2	1	5	0	2	2	1	5	0
Santa Clara		26	23	7	56	2	3	2	0	5	0
Santa Cruz		3	1	0	4	0	3	1	0	4	0
Shasta		7	8	5	20	0	4	5	3	12	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		16	16	1	33	0	0	0	0	0	0
Solano		146	99	43	288	2	0	0	0	0	0
Sonoma		5	5	0	10	0	2	2	0	4	0
Stanislaus		10	10	1	21	0	10	10	1	21	0
Sutter		2	2	0	4	0	2	2	0	4	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		2	2	1	5	0	2	2	1	5	0
Tuolumne		5	5	4	14	0	0	0	0	0	0
Ventura		30	15	9	54	0	4	3	2	9	0
Yolo		4	4	6	14	0	2	2	3	7	0
Yuba		11	11	2	24	0	1	1	0	2	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number		26a.					26b.				
Item Name		Prosecutions filed					Decision made not to prosecute				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	233	234	235	236	237		238	239	240	241	242
Statewide		151	128	39	318	12	26	24	28	78	2
Alameda		2	2	1	5	1	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		1	1	0	2	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		9	9	2	20	6	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		8	4	5	17	0	0	0	0	0	0
Kings		0	0	0	0	0	0	0	1	1	0
Lake		2	2	0	4	0	1	0	0	1	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		36	29	6	71	4	2	2	0	4	0
Madera		1	1	0	2	0	0	0	0	0	0
Marin		1	1	0	2	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		1	1	0	2	0	0	0	1	1	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		8	4	6	18	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		15	14	3	32	1	1	0	1	2	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		11	11	4	26	0	0	0	0	0	0
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		5	5	0	10	0	1	1	0	2	0
San Diego		5	4	0	9	0	0	1	0	1	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		12	9	1	22	0	0	0	0	0	0
San Luis Obispo		0	0	3	3	0	19	18	22	59	2
San Mateo		1	1	0	2	0	0	0	0	0	0
Santa Barbara		1	1	0	2	0	1	1	1	3	0
Santa Clara		2	1	0	3	0	1	1	0	2	0
Santa Cruz		3	1	0	4	0	0	0	0	0	0
Shasta		4	5	2	11	0	0	0	1	1	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		2	2	0	4	0	0	0	0	0	0
Stanislaus		10	10	0	20	0	0	0	1	1	0
Sutter		2	2	0	4	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		2	2	1	5	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		4	3	2	9	0	0	0	0	0	0
Yolo		2	2	3	7	0	0	0	0	0	0
Yuba		1	1	0	2	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
August 2006 (Version 2)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Outcomes					
Item Number	27.					28.					
Item Name	Referrals pending end of month					Convictions					
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
Data Cell	243	244	245	246	247	248	249	250	251	252	
Statewide	2,278	2,095	651	5,024	784	168	146	29	343	17	
Alameda	415	243	74	732	156	4	4	1	9	7	
Alpine	0	0	0	0	0	0	0	0	0	0	
Amador	3	3	2	8	1	0	0	0	0	0	
Butte	12	10	3	25	2	0	1	0	1	0	
Calaveras	0	0	0	0	0	0	0	0	0	0	
Colusa	0	0	0	0	0	0	0	0	0	0	
Contra Costa	16	13	0	29	10	0	0	0	0	0	
Del Norte	0	0	0	0	0	0	0	0	0	0	
El Dorado	11	11	0	22	0	0	0	0	0	0	
Fresno	109	56	9	174	14	17	17	3	37	4	
Glenn	0	0	0	0	0	0	0	0	0	0	
Humboldt	2	2	0	4	0	0	0	0	0	0	
Imperial	47	47	1	95	0	0	0	0	0	0	
Inyo	0	0	0	0	0	0	0	0	0	0	
Kern	50	25	33	108	3	14	7	8	29	0	
Kings	14	3	15	32	2	0	0	0	0	0	
Lake	8	7	5	20	0	0	0	0	0	0	
Lassen	0	0	0	0	0	0	0	0	0	0	
Los Angeles	364	894	235	1,493	508	45	39	5	89	2	
Madera	0	0	0	0	0	0	0	0	0	0	
Marin	3	3	1	7	0	1	1	0	2	0	
Mariposa	0	0	0	0	0	0	0	0	0	0	
Mendocino	6	5	1	12	0	0	0	0	0	0	
Merced	48	47	16	111	0	6	6	1	13	0	
Modoc	0	0	0	0	0	0	0	0	0	0	
Mono	0	0	0	0	0	0	0	0	0	0	
Monterey a/	54	43	15	112	0	0	0	0	0	0	
Napa	11	11	2	24	7	0	0	0	0	0	
Nevada	0	0	1	1	0	0	0	0	0	0	
Orange a/	46	36	8	90	6	3	2	1	6	0	
Placer	43	43	9	95	1	0	0	0	0	0	
Plumas	1	1	1	3	1	0	0	0	0	0	
Riverside	16	16	8	40	5	14	14	4	32	2	
Sacramento b/	394	0	0	394	0	0	0	0	0	0	
San Benito	6	6	4	16	0	0	0	0	0	0	
San Bernardino	0	0	0	0	0	4	4	2	10	0	
San Diego	0	12	43	55	2	21	14	1	36	0	
San Francisco	97	128	15	240	43	0	0	0	0	0	
San Joaquin	91	124	3	218	0	1	2	0	3	0	
San Luis Obispo	177	135	76	388	19	0	0	0	0	0	
San Mateo	0	0	2	2	0	1	1	2	4	0	
Santa Barbara	0	0	0	0	0	0	0	0	0	0	
Santa Clara	23	21	7	51	2	8	8	0	16	0	
Santa Cruz	0	0	0	0	0	0	0	0	0	0	
Shasta	3	3	2	8	0	4	4	0	8	0	
Sierra	0	0	0	0	0	0	0	0	0	0	
Siskiyou b/	16	16	1	33	0	0	0	0	0	0	
Solano	146	99	43	288	2	0	0	0	0	0	
Sonoma	3	3	0	6	0	0	0	0	0	0	
Stanislaus	0	0	0	0	0	7	4	0	11	2	
Sutter	0	0	0	0	0	0	0	0	0	0	
Tehama	0	0	0	0	0	0	0	0	0	0	
Trinity	0	0	0	0	0	0	0	0	0	0	
Tulare	0	0	0	0	0	4	4	0	8	0	
Tuolumne	5	5	4	14	0	3	3	0	6	0	
Ventura	26	12	7	45	0	2	2	0	4	0	
Yolo	2	2	3	7	0	9	9	1	19	0	
Yuba	10	10	2	22	0	0	0	0	0	0	

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		29.					30.				
Item Name		Administrative action					Disqual. Consent Agreements				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	253	254	255	256	257		258	259	260	261	262
Statewide		1	0	0	1	0	3	4	6	13	0
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	1	1	2	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	0	0	0	0	0
Kings		0	0	0	0	0	0	0	1	1	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	1	1	2	4	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		1	0	0	1	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	1	1	1	3	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	1	1	1	3	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		31.					32.				
Item Name		Charge pleaded					Dismissals				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	263	264	265	266	267		268	269	270	271	272
Statewide		37	32	7	76	3	37	32	7	76	5
Alameda		0	0	0	0	0	1	1	0	2	1
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	2
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	1	0	1	2	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		5	5	1	11	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	6	6	1	13	0
Madera		0	0	0	0	0	1	0	1	2	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	8	8	3	19	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		4	3	1	8	0	11	10	1	22	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		3	3	1	7	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		14	14	4	32	2	0	0	0	0	0
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		1	1	0	2	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	1	1	0	2	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		5	1	0	6	1	8	6	0	14	2
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		4	4	0	8	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		1	1	0	2	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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August 2006 (Version 2)

Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		33.					34.				
Item Name		Acquittals					Declinations				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	273	274	275	276	277		278	279	280	281	282
Statewide		1	1	0	2	0	25	24	8	57	0
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	0	0	0	0	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	25	23	8	56	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	1	0	1	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		1	1	0	2	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		35.					36.				
Item Name		Expiration of statutes					Other				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	283	284	285	286	287		288	289	290	291	292
Statewide		0	0	0	0	0	0	0	0	0	0
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	0	0	0	0	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
August 2006 (Version 2)

Part/Section		Part C. Administrative Disqualification Hearing Activity									
Item Number		37.					38.				
Item Name		Referred - ADH					Waivers				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	293	294	295	296	297		298	299	300	301	302
Statewide		7	3	2	12	0	5	2	4	11	0
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		5	3	2	10	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	3	0	3	6	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		1	0	0	1	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		1	0	0	1	0	2	2	1	5	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part C. Administrative Disqualification Hearing Activity									
Item Number		39.					40.				
Item Name		Upheld convictions					Acquittals				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		303	304	305	306	307	308	309	310	311	312
Statewide		4	4	1	9	0	1	1	0	2	0
Alameda		2	2	0	4	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	0	0	0	0	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		2	2	1	5	0	1	1	0	2	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part C. Administrative Disqualification Hearing Activity									
Item Number		41.					42.				
Item Name		Decisions pending					Program dollars				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	313	314	315	316	317		318	319	320	321	322
Statewide		52	54	3	109	0	7,511	4,757	990	13,258	0
Alameda		0	0	0	0	0	5,126	3,740	0	8,866	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	1	1	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		14	18	0	32	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	0	0	0	0	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		19	18	1	38	0	0	0	0	0	0
Sonoma		17	16	1	34	0	0	0	0	0	0
Stanislaus		2	2	0	4	0	2,385	1,017	990	4,392	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part D. Persons Disqualified									
Item Number		43.					44.				
Item Name		Result of court prosecutions					Admin. Hearing Disqualifications				
Column	CalWORKs	PAFS	NAFS	Total	Other		CalWORKs	PAFS	NAFS	Total	Other
Data Cell	323	324	325	326	327		328	329	330	331	332
Statewide	146	130	28	304	15		14	10	10	34	0
Alameda	4	4	0	8	7		2	2	0	4	0
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	0	0	0	0	0		0	0	0	0	0
Butte	0	1	0	1	0		0	0	0	0	0
Calaveras	0	0	0	0	0		0	0	0	0	0
Colusa	0	0	0	0	0		0	0	0	0	0
Contra Costa	2	2	0	4	0		0	0	0	0	0
Del Norte	0	0	0	0	0		0	0	0	0	0
El Dorado	0	0	0	0	0		0	0	0	0	0
Fresno	17	17	3	37	4		0	0	0	0	0
Glenn	0	0	0	0	0		0	0	0	0	0
Humboldt	0	0	0	0	0		0	0	0	0	0
Imperial	0	0	0	0	0		0	0	0	0	0
Inyo	0	0	0	0	0		0	0	0	0	0
Kern	14	7	8	29	0		3	0	3	6	0
Kings	0	0	1	1	0		0	0	0	0	0
Lake	0	0	0	0	0		5	5	2	12	0
Lassen	0	0	0	0	0		0	0	0	0	0
Los Angeles	43	36	3	82	2		0	0	0	0	0
Madera	0	1	3	4	0		0	0	0	0	0
Marin	1	1	0	2	0		0	0	0	0	0
Mariposa	0	0	0	0	0		0	0	0	0	0
Mendocino	0	0	0	0	0		0	0	0	0	0
Merced	3	3	1	7	0		0	0	0	0	0
Modoc	0	0	0	0	0		0	0	0	0	0
Mono	0	0	0	0	0		0	0	0	0	0
Monterey a/	0	0	0	0	0		0	0	0	0	0
Napa	0	0	0	0	0		0	0	0	0	0
Nevada	0	0	0	0	0		0	0	0	0	0
Orange a/	0	0	0	0	0		0	0	0	0	0
Placer	0	0	0	0	0		0	0	0	0	0
Plumas	0	0	0	0	0		0	0	0	0	0
Riverside	15	17	5	37	0		0	0	0	0	0
Sacramento b/	0	0	0	0	0		0	0	0	0	0
San Benito	0	0	0	0	0		0	0	0	0	0
San Bernardino	0	0	0	0	0		0	0	0	0	0
San Diego	15	15	1	31	0		2	1	4	7	0
San Francisco	0	0	0	0	0		0	0	0	0	0
San Joaquin	7	7	0	14	0		0	0	0	0	0
San Luis Obispo	1	1	0	2	0		0	0	0	0	0
San Mateo	0	0	0	0	0		0	0	0	0	0
Santa Barbara	1	1	1	3	0		0	0	0	0	0
Santa Clara	10	7	1	18	0		0	0	0	0	0
Santa Cruz	0	0	0	0	0		0	0	0	0	0
Shasta	4	4	1	9	0		0	0	0	0	0
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou b/	0	0	0	0	0		0	0	0	0	0
Solano	0	0	0	0	0		0	0	0	0	0
Sonoma	0	0	0	0	0		0	0	0	0	0
Stanislaus	5	2	0	7	2		2	2	1	5	0
Sutter	0	0	0	0	0		0	0	0	0	0
Tehama	0	0	0	0	0		0	0	0	0	0
Trinity	0	0	0	0	0		0	0	0	0	0
Tulare	4	4	0	8	0		0	0	0	0	0
Tuolumne	0	0	0	0	0		0	0	0	0	0
Ventura	0	0	0	0	0		0	0	0	0	0
Yolo	0	0	0	0	0		0	0	0	0	0
Yuba	0	0	0	0	0		0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section	Part E. Collections					Part F. Section I. Matches Received				
Item Number	45.					46.				
Item Name	Total collected during prior month (\$)					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	1,599,432	515,637	109,116	2,224,185	120,926	20	12	20	52	33
Alameda	95,047	18,188	0	113,235	8,739	6	0	1	7	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	2,071	2,071	0	0	0	0	0	0
Butte	7,072	1,853	75	9,000	0	0	0	1	1	0
Calaveras	600	235	66	901	0	0	0	0	0	0
Colusa	104	0	69	173	0	0	0	0	0	0
Contra Costa	21,204	2,761	0	23,965	260	0	0	0	0	0
Del Norte	1,694	674	1,374	3,742	0	0	0	0	0	0
El Dorado	13,201	5,495	0	18,696	22,111	0	0	4	4	0
Fresno	47,185	40,527	0	87,712	3,254	1	1	3	5	0
Glenn	1,428	312	1,088	2,828	0	0	0	0	0	0
Humboldt	2,144	1,818	0	3,962	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	90	0	0	90	0	0	0	0	0	0
Kern	28,558	11,034	9,366	48,958	0	2	2	0	4	0
Kings	14,379	6,282	6,281	26,942	0	0	0	0	0	0
Lake	706	1,149	95	1,950	10	1	0	0	1	0
Lassen	572	62	47	681	0	0	0	0	0	0
Los Angeles	775,351	125,321	0	900,672	3,765	3	3	8	14	27
Madera	3,547	1,929	1,953	7,429	0	0	0	0	0	0
Marin	3,310	833	1,546	5,689	110	0	0	0	0	0
Mariposa	253	171	15	439	0	0	0	0	0	0
Mendocino	4,990	2,809	2,562	10,361	12	0	0	0	0	0
Merced	4,423	3,532	8,563	16,518	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey a/	16,867	5,839	0	22,706	0	0	0	0	0	0
Napa	1,831	1,922	1,083	4,836	0	0	0	0	0	0
Nevada	745	549	0	1,294	0	0	0	0	0	0
Orange a/	80,781	46,541	0	127,322	0	0	0	0	0	0
Placer	6,643	1,853	444	8,940	0	0	0	0	0	0
Plumas	967	158	160	1,285	0	0	0	0	0	0
Riverside	78,500	55,735	4,519	138,754	55,226	0	0	1	1	2
Sacramento b/	114,592	39,118	883	154,593	109	0	0	0	0	0
San Benito	8,042	2,300	0	10,342	0	0	0	0	0	0
San Bernardino	32,648	17,564	6,874	57,087	1,450	0	0	0	0	0
San Diego	15,609	862	0	16,471	0	5	5	0	10	0
San Francisco	28,458	17,010	14,382	59,850	12,287	0	0	0	0	0
San Joaquin	14,260	6,770	1,376	22,406	150	0	0	0	0	0
San Luis Obispo	545	550	80	1,174	0	0	0	0	0	0
San Mateo	2,224	2,005	0	4,229	0	0	0	0	0	0
Santa Barbara	19,859	0	24,591	44,450	288	0	0	0	0	0
Santa Clara	41,865	27,757	0	69,622	465	1	1	0	2	4
Santa Cruz	887	0	0	887	300	0	0	0	0	0
Shasta	2,656	1,561	1,162	5,379	0	0	0	0	0	0
Sierra	68	14	10	92	0	0	0	0	0	0
Siskiyou b/	2,700	2,300	1,400	6,400	0	0	0	0	0	0
Solano	31,710	12,443	3,504	47,657	55	0	0	0	0	0
Sonoma	11,886	3,576	0	15,462	0	0	0	0	0	0
Stanislaus	33,867	29,169	9,208	72,244	12,335	0	0	0	0	0
Sutter	1,873	520	602	2,995	0	0	0	0	0	0
Tehama	454	341	0	795	0	0	0	0	0	0
Trinity	185	317	0	502	0	0	0	0	0	0
Tulare	2,698	563	940	4,201	0	0	0	0	0	0
Tuolumne	3,053	2,005	2,005	7,063	0	0	0	0	0	0
Ventura	6,392	0	235	6,627	0	1	0	2	3	0
Yolo	8,045	10,458	0	18,503	0	0	0	0	0	0
Yuba	2,665	851	487	4,003	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section		Part F. Computer Match Activity, Section I. Matches Received									
Item Number		47.					48.				
Item Name		Nationwide Prisoner Match					Fleeing felon				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide		295	249	832	1,376	71	262	230	457	949	38
Alameda		0	0	0	0	0	12	0	47	59	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		13	16	22	51	1	4	5	8	17	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		8	8	30	46	0	4	4	25	33	3
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		31	10	90	131	0	56	56	63	175	3
Glenn		0	0	1	1	0	0	0	0	0	0
Humboldt		3	3	11	17	0	1	1	3	5	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		2	0	18	20	0	2	0	9	11	0
Kings		1	1	3	5	0	0	0	3	3	0
Lake		0	0	0	0	0	1	1	0	2	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	1	0	1	2	0
Marin		3	3	2	8	0	0	0	1	1	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	3	3	2	0	0	3	3	1
Merced		11	1	22	34	0	6	0	5	11	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		4	4	5	13	0	0	0	0	0	0
Napa		0	0	0	0	0	1	1	0	2	1
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	17	17	17	51	0
Placer		0	0	0	0	0	0	0	0	0	1
Plumas		0	0	1	1	1	1	1	0	2	0
Riverside		81	79	160	320	4	24	24	30	78	4
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		25	25	101	151	0	23	23	48	94	0
San Diego		22	21	75	118	4	27	26	11	64	2
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		12	3	35	50	0	8	4	18	30	0
San Luis Obispo		4	4	3	11	0	2	2	6	10	0
San Mateo		8	8	12	28	0	3	3	4	10	0
Santa Barbara		1	1	3	5	1	1	1	0	2	0
Santa Clara		16	16	79	111	41	19	19	31	69	13
Santa Cruz		1	1	6	8	1	1	1	2	4	0
Shasta		3	3	14	20	16	3	3	5	11	8
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	7	7	3	17	0
Sonoma		12	12	60	84	0	3	3	3	9	2
Stanislaus		12	12	38	62	0	3	4	24	31	0
Sutter		0	0	14	14	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	2	2	0
Tulare		0	0	0	0	0	14	14	61	89	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		4	0	10	14	0	8	0	24	32	0
Yolo		7	7	0	14	0	10	10	0	20	0
Yuba		11	11	14	36	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

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Part/Section	Part F. Computer Match Activity, Section II. Results: Benefits Reduced									
Item Number	50.					51.				
Item Name	California Youth Authority					Nationwide Prisoner Match				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	0	1	0	1	0	8	6	14	28	3
Alameda	0	0	0	0	0	0	0	5	5	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	1	1	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	1	1	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	2	0	2	4	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey a/	0	0	0	0	0	3	3	0	6	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	1	0	1	0	1	1	0	2	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	2	2	3	7	0
Santa Barbara	0	0	0	0	0	0	0	1	1	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	1	1	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part F. Section II. Benefits Reduced					Part F. Section III. Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	59	56	50	165	22	0	0	0	0	3
Alameda	12	12	26	50	18	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	1	1	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	19	19	11	49	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	6	5	2	13	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	2	2	0	4	0	0	0	0	0	0
Madera	1	0	2	3	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	2	2	1	0	0	0	0	0
Merced	2	0	1	3	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey a/	0	0	0	0	0	0	0	0	0	0
Napa	1	1	0	2	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange a/	3	3	1	7	2	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	4	4	0	8	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	1	1	3	5	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	3
Santa Cruz	1	1	0	2	0	0	0	0	0	0
Shasta	1	1	0	2	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou b/	0	0	0	0	0	0	0	0	0	0
Solano	6	6	0	12	0	0	0	0	0	0
Sonoma	0	0	1	1	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.

Fraud Investigation Activity Report (DPA 266)
August 2006 (Version 2)

Part/Section		Part F. Computer Match Activity, Section III. Results: Discontinuances									
Item Number		55.					56.				
Item Name		Nationwide Prisoner Match					Fleeing felon				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		373	374	375	376	377	378	379	380	381	382
Statewide		3	2	22	27	0	16	14	91	121	30
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	14	14	3
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	8	8	0	1	1	1	3	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	1	1	0	0	0	7	7	0
Kings		0	0	0	0	0	0	0	3	3	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	15	15	14
Madera		0	0	0	0	0	0	0	3	3	0
Marin		0	0	0	0	0	0	0	1	1	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	1	1	1
Merced		2	0	2	4	0	2	0	1	3	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey a/		0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	5	5	17	27	10
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento b/		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	2	2	3	7	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	1	3	4	0	0	0	6	6	0
San Luis Obispo		0	0	0	0	0	0	0	1	1	0
San Mateo		0	0	0	0	0	1	1	3	5	0
Santa Barbara		0	0	0	0	0	0	0	3	3	0
Santa Clara		1	1	2	4	0	3	3	5	11	2
Santa Cruz		0	0	1	1	0	0	0	2	2	0
Shasta		0	0	1	1	0	2	2	2	6	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou b/		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	2	2	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	4	4	0	0	0	1	1	0

a/ Counties revising: Monterey and Orange.

b/ Counties now reporting: Sacramento and Siskiyou.